



**City Manager:**

Gino Grimaldi

**City Recorder:**

Amy Sowa 541.726.3700

# City Council Amended Agenda

**City Hall**

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at [www.springfield-or.gov](http://www.springfield-or.gov)

**Mayor**

Christine Lundberg

**City Council**

Sean VanGordon, Ward 1

Hillary Wylie, Ward 2

Sheri Moore, Ward 3

Dave Ralston, Ward 4

Marilee Woodrow, Ward 5

Bob Brew, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

**Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded.

June 2, 2014

**NO WORK SESSION**

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7:00 p.m. Regular Meeting  
Council Meeting Room

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**CALL TO ORDER**

**ROLL CALL** - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

**PLEDGE OF ALLEGIANCE**

**SPRINGFIELD UPBEAT**

**CONSENT CALENDAR**

1. Claims
2. Minutes
3. Resolutions
4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Eirinn's Bistro located at 639 West Centennial Blvd, Springfield, OR.
- b. Approval of Liquor License Endorsement for Wholesale Market, Located at 651 W. Centennial Blvd, Springfield, OR.
- c. Approve the Subject Contact with Oregon Office of Emergency Management and Authorize the City Manager to Execute the Contract on Behalf of the City of Springfield.
- d. Approve the IGA with LCOG for the Comcast Review Contract and Authorize the City Manager to Execute the IGA on Behalf of the City of Springfield.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Supplemental Budget Resolution.  
[Bob Duey]

(05 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, FIRE LOCAL OPTION LEVY, SANITARY SEWER CAPITAL, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL, STREET CAPITAL, STORM DRAINAGE IMPROVEMENT SDC, STORM DRAINAGE REIMBURSEMENT SDC, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, AMBULANCE, BOOTH-KELLY, INSURANCE, AND VEHICLE & EQUIPMENT FUNDS.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Erin Smith, Springfield, OR.  
Ms. Smith will be given 5 minutes to speak as pre-approved by the Mayor.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

## ORDINANCES

1. Code Amendments – Elections.  
[Amy Sowa]

(05 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE SECTIONS 2.205 “DEFINITIONS”, 2.215 “NOMINATIONS FOR ELECTIVE OFFICE”, 2.235 “TIME FOR FILING PETITIONS”, AND 2.270 “DISTRIBUTION OF VOTERS PAMPHLETS”

NO ACTION REQUESTED. FIRST READING ONLY.

2. Springfield Fire Code, 2014 Edition.  
[Al Gerard]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE ADOPTING A FIRE CODE FOR THE CITY OF SPRINGFIELD BY ADOPTING, AMENDING, ADDING AND DELETING SECTIONS TO THE STATE OF OREGON 2014 FIRE CODE AMENDMENTS REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIAL AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; AND REPEALING ORDINANCE NO. 6257 ADOPTED JUNE 21ST OF 2010 BY THE CITY OF SPRINGFIELD.

NO ACTION REQUESTED. WILL HAVE THIRD READING JUNE 16, 2014.

3. Springfield Municipal Code Amendment Removing ‘Uniform’ in Reference to the Fire Code.  
[Al Gerard]

(05 Minutes)

ORDINANCE NO. 3. – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE SECTIONS 2.568(2)(c), 4.418(4), 5.604(1)(e), AND 7.352(7)(c) TO ALIGN WITH THE CURRENT FIRE CODE LANGUAGE ADOPTED BY THE CITY. (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

## BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Electronic-Commerce Zone Preparedness.  
[John Tamulonis]

(10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION A RESOLUTION OF SPRINGFIELD REQUESTING THAT THE SPRINGFIELD COMMUNITY ENTERPRISE ZONE BE DESIGNATED FOR ELECTRONIC COMMERCE AND AUTHORIZING THE SPRINGFIELD CITY MANAGER TO SUBMIT THIS RESOLUTION TO THE STATE OF OREGON FOR APPROVAL UPON A FIRM’S INTEREST IN LOCATING SUITABLE FACILITIES IN SPRINGFIELD

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT